



ASHFORD TRI CLUB COMMITTEE MEETING

Present:

Paul Barron – Chairman & Mens Captain
Terry Foreman – Treasurer
Matt Cross – Webmaster
Alex Milne – Welfare Officer
Adrian Heathfield – Membership Secretary
Terry Crittenden – Co Opted Member
Jim Hawkins – Secretary
Kate Austen – Social Secretary
Phil Booth – Press Officer
Simon Fox – Co Opted Member
Dominic Yacoubian – Co Opted Member
Terry Foreman – Treasurer

PBa
TF
MC
AM
AH
TC
JH
KA
PBo
SF
DY
TF

Meeting Held At:

The Conningbrook, Kennington

Date:

21st June 2010

Start:

19:00

Finish:

21:15

Item		Action
1.00	<u>APOLOGIES FOR ABSCENCE</u>	
	Christine Johnson – Ladies Captain Kate Keene – Quartermaster	
2.00	<u>MINUTES OF PREVIOUS MEETING</u>	
2.01	<i>Approved and signed</i>	
3.00	<u>MATTERS ARISING (NOT ON AGENDA)</u>	
3.01	<i>Constitution - will be changed to show 3 co opted members</i>	JH/MC
3.02	<i>Junior Section – PB & AM met. Both agreed to assess the need. School Sports coordinator for Ashford contacted re running a Tri. It is feasible but a tester required in 2011, with a view to Section launch in 2012. PB to contact Deal Tri to assess their junior section numbers. PB to identify local school (preferably with pool) with the help of the Sports coordinator to target.</i>	PBa PBa

Item		Action
4.00	<u>TRAINING SESSIONS</u>	
4.01	Sunday Rides – Next ride (27.06.10.) will be course recce for Canterbury Tri. Subsequent rides this summer will be single group out for approx 2hrs.	State
	Sunday Ride Rota – SF to liase with TC to formulate new rota and pass onto MC for Web issue.	SF/TC/MC
4.02	Saturday Kings Wood Runs – MC to lead these runs from now on meeting at 10:00 in the upper carpark.	MC
4.03	Swimming – Pool – To continue until attendance drops	State
	Swimming – Sea – To remain on an informal basis with no rigid timetable. However the Club 1500m TT and the two Deal Tri races to be encouraged.	State
5.00	<u>FINANCIAL REPORT</u>	AH
5.01	Report - Jan 10 to Present report issued & discussed. Funds stand at approx £4k at present AGM costs to be set aside	State
5.02	Survey - to be carried out to determine who does what training for attendance/feedback. Survey to be drafted.	PBa
6.00	<u>SUMMER & CLUB TARGET PROGRAMME 2010</u>	
6.01	Event Programme distributed and discussed. Phil Heathfield to confirm 19.08.10 Track session.	State
6.02	Begginner – Next session planned for March 2011. It is recognised that due to “Tri Speak” a glossary of the terms used needs to be posted on website	State
6.03	Zone 3 Wetsuits – have offered the Club a free Demo. They will be asked to attend the Club Swim TT 08.08.10.	PBa
6.04	Quiz Night – Set for 22.10.10	TC
6.05	Jamie Staff Evening – Pbo to liase with Paul Simmonds. Anticipated date 16.07.10.	PBo
6.06	MTB Bedgebury – PBa to organise for date in September	PBa
6.07	AGM – 03.12.10. at Ashford Rugby Club	JH
6.08	Kings Wood Night MTB – Date to be confirmed	PBa
6.09	Club 10 Mile TT – 10.07.10. Route as Wednesday TT. 07:30 Start	TF
6.10	Hastings Ride – 22.08.10 starting at the JR at 09:00	PBa

Item		Action
7.00	<u>NOVEMBER EVENT</u>	
7.01	10k – Route to be finalised. Open to Teams/Relays/Individuals subject to route confirmation	DY/JH
7.02	Event Date = 21.11.10. To be promoted within the Club.	JH
8.00	<u>KIT & RESOURCES</u>	
8.01	Recent Order – 10 of each Jerseys/Tri Suits/Jackets just placed	KK
8.02	Pricing Schedule – Schedule tabled and prices to be adopted. To be forwarded to KK	TF
8.03	Individual Kit Orders – OK through KK however if a surcharge is levied this will be passed on to the individual	State
8.04	Tech Tees – Stock required. Order to placed for units in dark Blue.	KK
8.05	Fleeces – Order for fleeces to be placed in the Autumn	KK
8.06	Stock Take – To be carried out. Darren Schlosser to be contacted to arrange collection of Club resources in his possession	KK/JH
8.07	Club Baseball Caps – Prices to be investigated	SF
8.08	Swim Hats – Further order required	JH
9.00	<u>WEBSITE</u>	
9.01	Minutes – Latest issue currently posted	MC/JH
9.02	Race Reports - More required. Encouragement needed.	ALL
9.03	Social Responsibility – Peoples fund raising exploits to be publicised. Links to “Just Giving” to be added	MC
10.00	<u>BTF/UKA</u>	
10.01	BTF – Currently promoting membership of Home Nation. Link required for the Club Website	JH/MC
10.02	UKA – Due to low numbrs of Club take up an Email is to be sent to Members reminding them of the Clubs Affiliation	JH

Item		Action
11.00	<u>COACHING</u>	
11.01	<i>PR – Local press to be advised of the current level of coaching available at the Club.</i>	PBo
11.02	<i>New Coaches – Further Coachs rquid from within the Club</i>	State
12.00	<u>ANY OTHER BUSINESS</u>	
12.01	<i>Member Photos – Required for the Website</i>	All
12.02	<i>Ladies Captain – Club to be asked who will be willing to take over the role due to CJ imminent departure</i>	State
13.00	<u>DATE OF NEXT MEETING</u>	
	<i>06.09.10 at The Conningbrook 19:00</i>	

Item

Action